



LIBRARY ADVISORY BOARD SPECIAL MEETING

Thursday, June 7, 2018 at 6:30 p.m.

COOL Branch Library

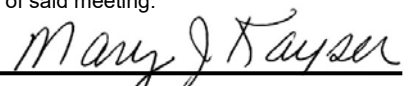
501 East Bolt Street, Fort Worth, TX 76110

AGENDA

- I. Call to Order
- II. Consideration of the April 5, 2018 meeting minutes
- III. Chair's Remarks
- IV. Highlights of the COOL Branch Library – Rhonda Herd, Unit Manager
- V. Director's Report
 - A. Announcements, Updates, Changes
 - B. Budget Discussion
 - C. Review & Respond to FY2018 Budget Recommendation
 - D. 2nd Quarter Performance ending March 31, 2018
- VI. Board Member Reports on Visits to Fort Worth Libraries
- VII. Support Group Reports on Library Visits and Happenings
 - A. Friends of the Fort Worth Public Library, Inc. – Bunny Gardner, President
 - B. The Fort Worth Public Library Foundation – Leslie Oliver, President & CEO
- VIII. Request for Future Agenda Items
- IX. Citizen Comments
- X. Adjourn

The Cool Branch Library is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or email ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, May 23, 2018 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas